

## MINUTES OF THE DOWNTOWN CITIZENS ADVISORY PANEL

May 22, 2017

4:00 P.M.

2nd Floor – H. Lee Dennison Building

### **Representatives Attending:**

<b><u>DISTRICT</u></b>	<b><u>LEGISLATOR</u></b>	<b><u>REPRESENTATIVE</u></b>
1	Albert Krupski	Steven Shauger
3	Kate M. Browning	Jon Siebert
5	Kara Hahn	Barbara Russell
6	Sarah S. Anker	Lori Baldassare
7	Robert Calarco	Dennis Smith
8	William J. Lindsay III	Kay Cameron
9	Monica R Martinez	Florence Joyner
10	Tom Cilmi	Robert Moses Kuri
11	Thomas F. Barraga	Donna Periconi
14	Kevin J. McCaffrey	JoAnn Boettcher
15	DuWayne Gregory	John Diliberto
16	Steve Stern	Walter Rabe
18	William Spencer	Keith Barrett
Planning		Peter Lambert

### **Representatives Absent:**

2	Bridget Fleming	Susan von Freddi
4	Tom Muratore	Robert Martinez
12	Leslie Kennedy	Gina Coletti
13	Robert Trotta	Adam Wood
17	Lou D’Amaro	Jennifer A. Casey
County Executive Rep/Chair		Regina Zara

### **Also Attending:**

Heidi Kowalchyk, Contracts Management Analyst, Staff to Panel

Annette Brownell, Principal Account Clerk, Staff to Panel

### **Guest Speaker:**

Representatives from Empire State Development, LI Regional Team – Barry Greenspan, Brian Scripture and Denise Zani

Adopted: \_\_\_\_\_

## **MINUTES OF THE DOWNTOWN CITIZENS ADVISORY PANEL**

- I. Welcome: The meeting was called to order by Heidi Kowalchuk at 4:05 p.m.
- II. Consideration of the Minutes from 3/27/2017: Keith Barrett motioned and Barbara Russell 2<sup>nd</sup> to approve minutes from the March meeting. Motion carried. All who were absent from the meeting abstained.
- III. Speaker: Representatives from Empire State Development LI Regional Team, Barry Greenspan, Brian Scripture and Denise Zani spoke about CFA Grants and NYS Downtown Revitalization grants. \$150 million is available for capital grant funding in Round 7. June 14, 2017 is the deadline for the NYS Downtown Revitalization Initiative and July 28, 2017 the deadline for CFA grants. Discussed definition of Downtown and possible uses for grant monies (i.e. revitalizing economy, creation of jobs, site infrastructure and environmental work). Discussion ensued in regard to application process.
- IV. Old Business: Heidi gave an overview of the April Downtown Tour of Hampton Bays with all positive responses. Heidi discussed Downtown Round 15 process status and reviewed the schedule and application due date for Round 15 applications; reviewed upcoming meeting dates, stressing importance of attendance.
- V. New Business: None
- VI. Give and Take: Windmill Project in East Hampton; Charting the Course Event June 19, 2017 at Patchogue Theatre (partnership between government, businesses and community, discussing grant process, includes breakout sessions). Dennis Smith will send a flyer to panel members. Discussion in regard to Islip Town hearing on Heartland project.
- VII. Public Portion: None
- VIII. Meeting adjourned 5:19 p.m.